UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
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DAVID NORKIN

Plaintiff,

Index No. 05 Civ. 9137(DC)

-against-

DLA PIPER RUDNICK GRAY CARY LLP,

Defendant.

---x

EXHIBIT 5 TO DECLARATION OF JEAN LEWIS IN SUPPORT OF DEFENDANT'S MOTION TO TRANSFER TO CONNECTICUT

Kramon & Graham, P.A.
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(410) 752-6030

Counsel for Defendant

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(212) 655-3500
Counsel for Defendant

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RESOLUTION OF THE SOLE DIRECTOR OF BRITESTARR HOMES, INC.

The undersigned, being the sole director of Britestarr Homes, Inc., a corporation created and existing under the laws of the State of New York (the "Corporation"), hereby adopts the following resolutions:

RESOLVED, that David Norkin be removed from the offices of President, Treasurer and Assistant Secretary of the Corporation, effective May 30, 2002; and

RESOLVED, that Steven Smith be and they hereby is, elected to the offices of President, Treasurer and Assistant Secretary of the Corporation, to serve until his successors are elected to qualify.

Dated: New York, New York
June 18, 2002

Steven Smith, Sole Director